

Board of Commissioners

October 21, 2008 – 2:35 pm

Meeting called to order by President Rininger. Commissioners Rininger, Logsdon, Gogel, and Board Attorney Lueken were present.

Subdivision Ordinance Amendment

Engineer Lloyd discussed the proposed amendment to the Subdivision Ordinance. She would like the reference to the utilities taken out of the maintenance bond section because the county will never be taking over or

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approving the utility installations. Advisory Plan Administrator explained there could be instances such as with a sewer line that the health department may need to approve installation. Discussion was also had on changing the proposed 25%, 50%, and 75% bond releases to 70% or two years, which ever is sooner. The current ordinance states that the bond can be released when 70% of the subdivision is developed or two years, which ever is later. The two year period would not begin until the roads are completely finished.

Logsdon suggested that the reference to the road being approved by the surveyor should be changed to the engineer, or other appointed official.

Discussion was had on what the maintenance bond should cover. Lloyd will contact Warrick County about their subdivision ordinance.

Rezoning Ordinance

An amendment to the zoning ordinance was proposed to allow a sign shop in St. Meinrad. After a brief discussion, Logsdon made a motion to approve Ordinance No. 2008-13. Gogel seconded. All in favor.

Topography Layer for GIS

Rininger and Advisory Plan Administrator Cail discussed the availability of a topography layer from Indiana University which can be added to the county's GIS system. WTH would charge \$3,000 to add the layer. Cail is still researching.

Indiana Department of Homeland Security PSIC Radio Grant

The county has been awarded a Public Safety Interoperable Communications Grant in the amount of \$219,706 for the purchase of 800 MHz radios. Discussion was had on how the radios will be purchased and if they need to go through the bid process. EMA Director Perdue will be contacted to check on how the radios need to be purchased. Logsdon made a motion to approve the grant. Gogel seconded. All in favor.

Engineer Report

Lloyd stated that two dead end service roads were created as a result of the new SR 231. She recommended they be names CR 350 E and CR 375 E. Gogel made a motion to name the roads as recommended. Logsdon seconded. All in favor.

The meeting was recessed at 3:30 pm.

The meeting reconvened at 3:40 pm.

Lincoln Bicentennial

Gay Ann Harney representing the Friends of the Pioneer Village asked permission for the courthouse to be used on November 1st at 1:00 pm for a reenactment of Lincoln's last speech in Rockport. Gogel made a motion to approve the request. Logsdon seconded. All in favor.

Voting

Deputy Clerk Harney reported that there have already been over 350 early voters and over 900 absentee ballots have been sent out so far.

ATV's on County Roads

Lueken reported that he still has not heard from Crawford County with regard to their ATV ordinance. Shelton will try to contact the Crawford County Auditor. Lueken stated that the insurance company is still concerned with the IN tort laws and how such an ordinance could put the county at risk.

Indiana Sheriffs' Association 457(b) Plan

Elaine A. Beaty of McCready & Keene, Inc., and Ed Payntor of Morgan Stanley discussed the 457(b) Plan which is recommended by the Indiana Sheriff's Association. Sheriff Lindsey stated that the plan has been presented to the Merit Board and they recommended the plan. The plan would enable the sheriff's department employees to receive a combined statement with their retirement plan and 457(b) plan. Lindsey and Chief Deputy McDurmon both prefer the proposed plan over the plan currently available to county employees. Auditor Shelton stated that she would prefer a plan which would be available to all county employees. Discussion was had on the

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possibility of a similar plan being sponsored in the future by the Association of Indiana Counties. Logsdon made a motion to table the discussion until the November 3rd meeting. Gogel seconded. All in favor.

231 Plaza Litigation

Lueken explained that a Riverboat additional is needed for the 231 Plaza litigation. Logsdon made a motion to request \$10,000. Gogel seconded. All in favor.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 4:42 pm.

Board of Commissioners,

_____	_____
President	
Attest:	
_____	_____
Cindy Shelton, Auditor	
